

**REGULAR MEETING
OF
APRIL 7, 1992**

The meeting was called to order at 3:37 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Behr, Stallings,
McCarty and Chair O'Connor
Excused: Members Roberts and Filner
Secretary: Jack Fishkin

Item 2: Approval of the minutes of the March 18, 1992 meeting (trailed from March 17, 1992).

Motion by Wolfsheimer to approve the minutes.
Second by Stallings.
Vote: 7-0

Item 3: Resolution accepting as loans the transfer of CDBG funds from the City in the amount of \$150,000 to augment the Barrio Logan Redevelopment Project budget and in the amount of \$70,000 to augment the City Heights Redevelopment Project budget; and amending the Fiscal Year 1992 Agency budget to include these items.

Motion by Hartley to adopt the resolution.
Second by Behr.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 2064

Item 4: Resolution approving the First Implementation Agreement to the Housing Rehabilitation Agreement with Catholic Charities for Rachel's Women's Center, located at 759 Eighth Avenue.

Motion by Wolfsheimer to adopt the resolution.
Second by Behr.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 2065

Item 5: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of curbs, gutters, sidewalks and other public improvements around the Armed Services YMCA building in the Columbia Redevelopment Project; authorizing award of the contract to the lowest qualified bidder, providing bids are within the established budget of \$308,511; and authorizing CCDC to administer said contract.

- and -

Item 6: Resolution concurring in the outlined Implementation Plan for the eventual rehabilitation and operation of the Balboa Theatre in the Horton Plaza Project

Items 5 and 6: (continued)

Jacquelyn Littlefield, owner of the Spreckels Building, discussed the issue of sidewalk repairs in front of her building, and the qualifications of her theatre, quoting complimentary remarks from some members of the theatre community, as well as a survey of actors and theatre patrons indicating favorable reaction to the Spreckels Theatre.

Pam Hamilton reported on the history of negotiations regarding the repair of the Spreckels Building sidewalks, and discussed the proposed action in Item 6 and the desire to obtain an operator for the Balboa Theatre who would not require an ongoing public subsidy.

Speaking in favor of the rehabilitation of the Balboa Theatre were: Bob Purvin, Steve Karo, Mary Karo, Jan Manos, George Harris, and Van Duyn Ridgway. A letter of support from Al Alferos, of SOHO, was read.

Member Wolfsheimer stated her support for the eventual restoration of the Balboa Theatre, but expressed serious concerns about financing issues, and the amount of public subsidies currently being paid to other theatres.

Motion by Behr to continue Items 5 and 6 to Tuesday, April 28, 1992 at 2 p.m. to enable CCDC to reach agreement with Mrs. Littlefield regarding negotiations for repair of the Spreckels Theatre sidewalks.

Second by Wolfsheimer
Vote: 7-0

Member Hartley requested that Ms. Hamilton provide him with financial figures regarding the cost of operation of the Balboa Theatre prior to the April 28 meeting.


Item 7: Resolutions approving the submission of an application, in conjunction with the Housing Commission, HOPE Community Development Corp. and the Mt. Hope Residents' Association, for the HOPE 3 Home Ownership Program; authorizing the Executive Director to sign all applicable documents; and authorizing execution of a Memorandum of Understanding between SEDC, the Housing Commission, the HOPE Community Development Corp. and the Mt. Hope Residents' Association.

Motion by Stevens to adopt the resolutions.
Second by Stallings.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 2066 and 2067

Public Comment - none.

The meeting was adjourned at 4:28 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California